



Medinice S.A.
Ul. Stefana Hankiewicza 2
02-103 Warsaw

23 APRIL 2026

**CURRENT REPORT NO. 18/2026
DATED 23 APRIL 2026**

Title: Supplementation of information regarding the candidacy for the Supervisory Board of Medinice S.A.

Legal basis: Article 56(1)(2) of the Act on Offering – current and periodic information

The Management Board of Medinice S.A. ("Company"), with reference to current report No. 17 / 2026 dated 22 April 2026 concerning the submission of a draft resolution and the candidacy of Ms. Aneta Gawrońska for a Member of the Supervisory Board of Medinice S.A., hereby informs that attached hereto it provides the consent of Ms. Aneta Gawrońska to stand as a candidate for the Company's Supervisory Board.

*Patient friendly smart routing
therapies for quality of life*

Medinice S.A.
biuro@medinice.pl
www.medinice.pl